

August 29, 2026

To
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001,
Maharashtra, India.

To
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051,
Maharashtra, India.

Scrip Code: **544617**
ISIN: **INE606N01019**

Scrip Symbol: **EXCELSOFT**

Subject: Newspaper Advertisement - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we are enclosing herewith copies of newspaper advertisement published in Financial Express (English) and Vijaykarnataka (Kannada) today i.e. August 29, 2026, inter-alia, confirming dispatch of notice of the 26th (Twenty Sixth) Annual General Meeting (“AGM”) scheduled to be held on **Thursday, September 24, 2026 at 15:30 (IST)** through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

The above information is also available on the website of the Company at:
<https://www.excelsoftcorp.com/investors/>

Kindly take the above information on record.

Thanking you,

For Excelsoft Technologies Limited,
(Formerly known as Excelsoft Technologies Private Limited)

S M Adithya Jain,
Company Secretary, Chief Compliance Officer and
Chief Investor Relations Officer
(ICSI Membership No.: A49042)
Place: Mysuru

Enclosed: Scanned copy of Newspaper clippings

 **Kuvempunagar, Mysuru**
| Nikhil Plaza, 1310 & 1333,
| Gaganachumbi Double Rd,
| Block K, G & H Block, Kuvempu Nagara,
| Mysuru-570 023, Karnataka, India

 **Hyderabad**
| 2nd floor, IMAGE Incubation centre,
| Software Technology Parks of India,
| Divyasree solitaire, Plot No. 14 & 15,
| Software Units layout, HITEC City, Madhapur,
| Hyderabad - 500081, Telangana, India

 **Noida**
| Plot no. A 42/6, Suite No.401,
| 4th Floor, Sector - 62,
| Noida – 201301, Uttar Pradesh, India

SHRIRAM FINANCE LIMITED

Corporate Identity No. (CIN) L65191TN1979PLC007874

Registered Office: Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu, India.

Tel: +91 44 4852 4666 | Fax: +91 44 4852 5666. Website: www.shriramfinance.inEmail ID: iepfclaims@shriramfinance.in / secretarial@shriramfinance.in**NOTICE TO SHAREHOLDERS**

Notice is published pursuant to the provisions of Section 124(5) and Section 124(6) of the Companies Act, 2013 ("the Act") read along with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) issued by Ministry of Corporate Affairs and subsequent amendment thereto.

As per the IEPF Rules, all shares in respect of which dividend has not been paid or claimed by the shareholders of Shriram Finance Limited (the Company) and erstwhile Shriram City Union Finance Limited (SCUF) for seven consecutive years shall be credited to demat Account of the IEPF Authority by way of corporate action. All the underlying shares in respect of which the dividend has remained unclaimed for seven consecutive years (i.e.) from the Interim Dividend for the Financial Year 2019-20 onwards, will also be transferred to IEPF Authority and the due date for such transfer is **November 29, 2026 and November 28, 2026** respectively. For details of those shares, the shareholders may refer the Company's website <https://www.shriramfinance.in> under the 'Investors' section. Individual notices are being sent to the respective shareholders at their registered addresses informing them about the due dates for transfer of unclaimed dividend to IEPF Authority. Accordingly, the concerned shareholders of the Company and erstwhile SCUF are requested to make an application to the Company/Company's Registrar to an Issue and Share Transfer Agent (contact details are given in last para of this Notice) by **Friday, November 13, 2026** for claiming the unpaid Interim dividend for the Financial Year 2019-20 onwards so that their shares are not transferred to the IEPF Authority. No claim shall lie against the Company in respect of unclaimed dividend and corresponding shares transferred to IEPF Authority pursuant to the said IEPF Rules. Shareholders may note that both the unclaimed dividend and shares once transferred to the IEPF Authority can be claimed from the IEPF Authority after following the procedures prescribed under the IEPF Rules (refer the IEPF website <https://www.iepf.gov.in>).

In case the Company does not receive any communication from the concerned shareholders on or before **Friday, November 13, 2026**, the Company shall credit those shares to the demat account of IEPF Authority as per procedure stipulated in the IEPF Rules. Kindly note that all future benefits like dividends arising on such shares would also be transferred to IEPF Authority.

For any queries on the above matter, shareholders are requested to contact Mr. Dnyandeve Choudhary at Telephone No. +91 22-4095 9558 or Mr. Vinay Patil at Telephone No.+91 22-40959542 email: iepfclaims@shriramfinance.in or Company's Registrar to an Issue and Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited Ms. R.Meenakshi at Unit: Shriram Finance Limited, 2nd Floor, "Kences Towers" No.1 Ramakrishna Street, North Usman Road, T. Nagar, Chennai-600 017. Telephone No.+91-44-28140801 to 28140803 Fax : +91-44-28142479; email: einward@integratedindia.in.

For Shriram Finance Limited

Place : Mumbai

Date : August 28, 2026

sd/-

U Balasundararao
Company Secretary & Nodal Officer**EXCELISOFT TECHNOLOGIES LIMITED**

(Formerly known as Excelsoft Technologies Private Limited)

CIN: L72900KA2000PLC027256

Registered Office: 1-B, Hootagalli Industrial Area, Mysuru, Karnataka, India, 570018. Tel : 0821-4002200
Website: <https://www.excelsoftcorp.com> | Email: compliance.officer@excelsoftcorp.com**NOTICE OF THE 26TH (TWENTY SIXTH) ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, SEPTEMBER 24, 2026, THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that:

The 26th (Twenty Sixth) Annual General Meeting ("AGM") of the shareholders of Excelsoft Technologies Limited ("the Company") will be held on **Thursday, September 24, 2026, at 15:30 IST** through Video Conference / Other Audio-Visual Means ("VC/OAVM"). In compliance with General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by Securities and Exchange Board of India ("SEBI"), hereinafter collectively referred to as "Circulars", the Company has completed dispatch of the Notice of the AGM and the Annual Report for Financial Year 2025-26, on **Thursday, August 27, 2026**, through electronic mode to all the shareholders whose email IDs are registered with the Company / Depository(ies)/ Registrar and Share Transfer Agent ("RTA") of the Company. These documents are also available on the website of the Company at <https://www.excelsoftcorp.com/>, on the websites of the Stock Exchanges, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Intime India Private Limited (the agency for providing the remote e-Voting facility) ("MUFG") at <https://instavote.linkintime.co.in/>. A letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not so registered their e-mail ID with the Company / Depository / RTA. Any member who wishes to obtain a hard copy of the full Annual Report may request the same by mailing to Compliance.officer@excelsoftcorp.com.

Shareholders holding shares either in physical mode or in dematerialised mode, as on the **cut-off date i.e. Friday, September 18, 2026**, may cast their vote electronically on the resolutions set forth in the Notice of the AGM through the electronic voting system ("remote e-voting") provided by MUFG.

The voting rights of the shareholders shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company. Shareholders participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

All the shareholders are informed that:

- The business as set out in the Notice of the AGM shall be transacted through electronic means, i.e. through remote e-voting or e-voting at the AGM.
- The remote e-voting shall commence on **Monday, September 21, 2026, at 09:00 (IST)**.
- The remote e-voting shall end on **Wednesday, September 23, 2026, at 17:00 (IST)**.
- The cut-off date for determining the eligibility of members to vote on resolutions provided in the Notice to AGM through remote e-voting or by the e-voting at the AGM shall be **Friday, September 18, 2026**.
- Any person(s) who have acquired share(s) and becomes member(s) of the company after the dispatch of notice of the AGM and who holds shares as on the cut-off date i.e. **Friday, September 18, 2026**, may obtain the login ID and password by sending a request to enotices@in.mpmms.mufg.com. However, if the person is already registered with MUFG Intime India Private Limited for remote e-voting, they may use their existing User ID and password for casting the vote.
- Shareholders may note that:
 - The remote e-voting module will be disabled after **Wednesday, September 23, 2026, at 17:00 (IST)**.
 - Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently;
 - The facility for voting will also be made available during the AGM and shareholders present at the AGM through the VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM;
 - Shareholders who have cast their votes by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their votes again;
 - Only those persons whose names are recorded in the register of shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - The manner of voting remotely at the AGM for shareholders holding shares in dematerialised mode, physical mode, and for shareholders who have not registered their email addresses, is provided in the Notice of the AGM. The details are also available on the website of the Company at <https://www.excelsoftcorp.com/investors/>.
- Shareholders holding shares in demat mode who have not updated their email details are requested to register their email ID and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode who have not updated their KYC details are requested to submit Form ISR-1 (available for download from <https://www.excelsoftcorp.com/investors/>). To update their email, bank account, and other KYC details with the Company's Registrar and Share Transfer Agent, MUFG by sending mail to excelsofttechnologies ipo@linkintime.co.in.
- The Company has appointed Padmavathi & Vijayesh Associates LLP, Company Secretaries in Practice bearing LLPIN: ACI-9072; FRN/ICSI Unique code: L2024KR016900), having per review number: 8278/2026, represented by Mr. Vijayesh R (COP No.: 27386; Membership NO.: F12248), Designated Partner, failing him, Mrs. Padmavathi Kavor (COP No.: 3963; Membership NO.: F6457), Designated Partner, as the Scrutinizers to scrutinize the voting process through remote e-voting, and e-voting during the AGM in accordance with law and in a fair and transparent manner.
- In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and the e-voting user manual available in the 'Downloads' section of INSTAVOTE or contact the MUFG Intime India Private Limited - INSTAVOTE Helpdesk by sending a request to enotices@in.mpmms.mufg.com or by calling 022-4918 6000.
- Shareholders who require technical assistance to access and participate in the Meeting through VC/OAVM may contact the MUFG Intime India Private Limited - INSTAVOTE Helpdesk at 022-4918 6000 or send a request to enotices@in.mpmms.mufg.com.

By Order of the Board of Directors
For EXCELISOFT TECHNOLOGIES LIMITED
(Formerly known as Excelsoft Technologies Private Limited)

Sd/-

S M Adithya Jain
Company Secretary, Chief Compliance Officer and
Chief Investor Relations Officer
(ICSI Membership No.: A49042)

Place: Mysuru

Date: August 27, 2026

**GOVERNMENT OF TAMIL NADU****PROJECT DEVELOPMENT GRANT FUND (PDGF)****INVITATION FOR PROPOSAL (IFP)****Consulting Services**

Ref: TNUIFSL/PDGF/GoTN/Slaughterhouse/2026

1. Project Development Grant Fund (PDGF) intends to appoint a firm to provide the following consulting services as detailed in the table given below:

S. No.	Description of Services	Estimated Value incl. GST in Rs.	EMD in Rs.	e-Tender Submission last date	e-Tender Opening date
1	Consulting Services for preparation of the Detailed Project Report (DPR) for construction of Modern Slaughterhouses with Effluent Treatment Plant (ETP) facilities for Coimbatore, Madurai, Salem, Tiruppur, Tambaram and Tiruchirappalli City Municipal Corporations	90,00,000/-	90,000/-	29-09-2026 up to 11.00 AM	29-09-2026 at 3.00 PM

- The assignment is open to all eligible firms. The Request for Proposals (RFP) may be downloaded and used free of cost from the website viz. www.intenders.gov.in.
- A pre-proposal conference will be held on 07.09.2026 at 11.00 am in the office of TNUIFSL, to clarify queries, if any as stated in the RFP.
- Proposals complete in all aspects must be submitted online through the Tamil Nadu e-Procurement website, as specified in the RFP.
- Any Clarifications, Minutes of Pre-proposal meeting, Extension of time and Addendum & Corrigendum issued will be uploaded only in the Tamil Nadu e-Procurement website. Other details are available in the RFP.

Managing Director

TNUIFSL, Fund Manager of PDGF

DIPR/2690/TENDER/2026

Emcure**EMCURE PHARMACEUTICALS LIMITED**

Registered and Corporate Office: Plot No. P-1 & P-2, IT-BT Park, Phase-II, M.I.D.C., Hinjawadi, Pune - 411057, Maharashtra, India. Tel. No.: +91 20-35070033 / 35070000
Fax No.: +91 20 3507 0060 • E-mail: investors@emcure.com • Website: www.emcure.com
Corporate Identification Number: L24231PN1981PLC024251

NOTICE OF THE 45TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 45th Annual General Meeting ("AGM") of the Members of Emcure Pharmaceuticals Limited ("the Company") is scheduled to be held on **Monday, September 21, 2026 at 11.00 a.m. (IST)** through Video Conferencing ("VC") / Other audio-visual means ("OAVM") to transact the business as set out in the Notice of the 45th AGM, without the physical presence of the Members at a common venue, in compliance with applicable provisions of the Companies Act, 2013 ("the Act") read with its Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular issued by Ministry of Corporate Affairs, latest being No. 03/2025 dated September 22, 2025 and vide SEBI Master Circular No. HO/49/14/14(7)/2025-CFD-P02/II/3762/2026 dated January 30, 2026.

In compliance with the above relevant Circulars, the Notice of the 45th AGM and Annual Report for the Financial Year 2025-26, have been sent only by e-mail on August 28, 2026, to all the Members of the Company whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent / Depository Participant(s). Further, a letter providing the web-link, including the exact path where the complete details of the Notice of AGM and Annual Report are available is being sent to those Member(s) whose e-mail addresses are not registered. The Members who wish to obtain printed copies of the abovementioned documents can e-mail their request at investors@emcure.com by mentioning their Name, address along with Pin Code, Folio No. / DP ID and Client ID. The above documents are also available on website of the Company at www.emcure.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of MUFG Intime India Private Limited ("MUFG Intime") or "Registrar and Transfer Agent") at www.in.mpmms.mufg.com.

Instructions for remote e-voting and e-voting during AGM:

The Company is providing the facility to its Members to exercise their right to vote on business(es) as set forth in the Notice of the 45th AGM by electronic means which includes, remote e-voting and e-voting at the AGM and for this purpose the Company has appointed MUFG Intime. All the Members are informed that:

- Members may attend the 45th AGM through VC/OAVM by following the instructions for e-voting procedure mentioned in detail in the Notice of AGM.
- Comprehensive guidance on a) Remote e-voting before AGM; b) participation and joining of the AGM through VC/OAVM; c) e-voting during the AGM; and d) registration of e-mail address, are available in the Notice of AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be Monday, September 14, 2026.
- The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting:	Friday, September 18, 2026 at 9:00 a.m. (IST)
End of remote e-voting:	Sunday, September 20, 2026 at 5:00 p.m. (IST)

The remote e-voting facility will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled upon end of aforesaid period.

- The facility for voting through the e-voting system will also be made available during the AGM. The Members attending the AGM through VC facility who have not cast their vote by remote e-voting will be able to vote during the AGM.
- Members who have cast their votes on the resolutions through remote e-voting prior to the AGM will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions at the meeting again.
- Once the vote on a resolution is cast by a Member, the Member will not be allowed to change it subsequently or cast the vote again.
- The manner of remote e-voting for Members holding shares in dematerialized and physical mode, as well as for Members who have not registered their email IDs, has been provided in the notes to the Notice of the AGM.
- Members whose e-mail addresses and other KYC details are not registered, are requested to register the same with the Depository Participant(s) where they maintain their demat accounts. The Members are requested to register/update their information by submitting Form ISR-1 (available on the website of the Company at www.emcure.com).
- The members may register/ update their email addresses with MUFG Intime by submitting Form ISR-1 (available on the website of the Company at www.emcure.com) on the web site of MUFG Intime at <https://web.in.mpmms.mufg.com/KYC-downloads.html> duly filled and signed along with requisite supporting documents in order to receive Notice of AGM and the Annual Report of the Company, on or before 5.00 p.m. (IST) of Monday, September 14, 2026.
- Any person who acquires shares of the Company and becomes members of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. Monday, September 14, 2026, may obtain the login ID and password by sending a request at enotices@in.mpmms.mufg.com or contact on: Tel: 022 - 4918 6000. However, if you are already registered with MUFG Intime for remote e-voting, then you can use your existing user ID and password to cast your vote. If you forgot your password, you can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>.
- A person who is not a member as on the Cut-off Date, should treat the Notice for information purpose only.

Members who need any assistance before or during the AGM:

In case, the members have any queries or issues regarding e-voting facility they may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at <https://instavote.linkintime.co.in> (under help section) or can send a request at enotices@in.mpmms.mufg.com or contact on: Tel: +91 022 - 4918 6000. Any grievances connected with remote e-voting may be addressed to Ms. Amruta Yangelwar, Company Secretary and Compliance Officer of the Company, at the designated email address: investors@emcure.com.

Individual Members holding securities in demat mode, for any technical issues related to login through Depository may contact, (i) NSDL by sending a request at evoting@nsdl.co.in or call at toll free no.: +91 22-4886 7000; (ii) CDSL by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

Dividend and Record date:

- The Board of Directors have recommended a final dividend of Rs. 3.60/- (Rupees Three and Sixty Paise only) per equity share of Rs. 10/- (Rupees Ten only) each of the Company (at the rate of 36%) for the financial year ended on March 31, 2026 and the same, if approved at the AGM, will be paid to the Members in accordance with the timelines under the Act. Upon approval at the AGM, the dividend will be paid to those members whose names appear in the Register of Members as at the close of business hours on Friday, September 04, 2026 i.e. Record date and in respect of shares held in dematerialised form, the dividend will be paid based on beneficial ownership as per details furnished by the Depositories.
- Members are requested to get their KYC details updated with the Depositories for the shares held in demat form and with MUFG Intime, the Company's Registrar and Transfer Agent ("RTA") for the shares held in physical form, so as to receive the final dividend for the financial year 2025-26, directly through electronic credit.

Important information about tax deduction at source (TDS) on Dividend:

Members may note that as per the Income Tax Act, 2025, dividend income is taxable in the hands of the recipient. Therefore, the Company shall be required to deduct tax at source at the time of making payment of the final dividend to the Members. The rate of tax to be deducted depends on the residential status of the Member, and documents submitted by the Member and accepted by the Company.

For Emcure Pharmaceuticals Limited

Sd/-

Amruta Yangelwar
Company Secretary and Compliance Officer
Membership No. A25687

Place: Pune

Date: August 29, 2026

**ASIAN TEA & EXPORTS LIMITED**

CIN NO. L24219WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata - 700 071, India, Phone: 91-33 4006 3601 / 3602

E-mail: cosec@asianteaexports.com, Website: www.asianteaexports.com**NOTICE TO SHAREHOLDERS**

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of Asian Tea and Exports Limited is scheduled to be held on **Monday, 28th September, 2026 at 2.00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 read with rules & various General Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and/or applicable provisions or circular issued in this regards to transact the businesses that will be set forth in the Notice of AGM.

In accordance with the said Circulars, the Notice along with the Annual Report of the Company for the financial year ended 31st March, 2026, will be sent through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. S.K. Infosolutions Pvt. Ltd. or the Depository Participant(s).

The Notice and the Annual Report for the financial year ended 31st March, 2026 will be uploaded duly on the websites of the Company viz., www.asianteaexports.com and the Stock Exchanges i.e. www.bseindia.com and www.cse-india.com, where equity shares of the Company are listed, in due course.

The Members will be provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) viz., <https://www.evoting.nsdl.com> on all resolutions set forth in the Notice of 40th Annual General Meeting. The e-voting will commence on **Friday, 25th September, 2026 at 09:00 A.M. (IST) and ends on Sunday, 27th September, 2026 at 05:00 P.M. (IST)**. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Monday, 21st September, 2026** may cast their vote electronically. The Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes electronically through remote e-voting and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

Members who have not registered their e-mail address, mobile no etc. are requested to register the same at the earliest:-

- In respect of shares held in demat form with their Depository Participants (DPs):
- In respect of shares held in physical form:
 - by writing to the Company's Registrar and Share Transfer Agent viz. M/s. S.K. Infosolutions Pvt. Ltd. with details of Folio number, and self-attested copy of PAN card at the Registrar and Share Transfer Agent office situated at D-42, Katju Nagar (Near South City Mall), Ground Floor, Kolkata - 700032 or
 - by sending e-mail to Registrar and Share Transfer Agent viz. M/s S.K. Infosolutions Pvt. Ltd. at skdillip@gmail.com.

Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 40th AGM and Annual Report for the Financial Year 2025-2026.

By Order of the Board of Directors
For Asian Tea and Exports Limited
Sd/-

Place: Kolkata
Date: 28th August, 2026Priyaran Mukherjee
Company Secretary and Compliance Officer**IKS HEALTH****Inventurus Knowledge Solutions Limited**

CIN: L72200MH2006PLC337651

Registered & Corporate Office: Building No. 5 & 6, Unit No. 801, 8th Floor, Mindspace SEZ, Thane Belapur Road, Airoli, Navi Mumbai, Thane, Maharashtra - 400 708, India,
Telephone no.: +91 22-39643333,
Email: company.secretary@ikshealth.com
Website: www.ikshealth.com

NOTICE OF 20TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 20th Annual General Meeting ("AGM"/ "Meeting") of Inventurus Knowledge Solutions Limited ("the Company") will be held on **Monday, September 21, 2026 at 5:30 p.m. (IST)**, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM. The Company has sent the Notice of the AGM along with the Annual Report for Financial Year (FY) 2025-26 on August 28, 2026 by electronic mode to those Members whose e-mail IDs are registered with the Company or National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL"), collectively ("Depositories") in accordance with the Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated September 22, 2025 read with the circular issued earlier in this regard. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter providing the web-link and QR code for accessing the Annual Report is being sent to those Members who have not registered their e-mail IDs.

In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Monday, September 14, 2026 ("cut-off date")**.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the options to cast their votes on any resolutions using the remote e-voting facility or e-voting facility during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on **Thursday, September 17, 2026 from 9.00 a.m. (IST) and ends on Sunday, September 20, 2026 at 5.00 p.m. (IST)**. The remote e-voting module shall be disabled by NSDL thereafter. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.

Any person holding shares in physical form or non-individual shareholders, who acquires equity shares of the Company and becomes a Member of the Company after sending of the Notice and holding equity shares as on the cut-off date, may obtain the User ID and Password for casting vote and attending the AGM, by sending a request at evoting@nsdl.com. However, if already registered with NSDL for remote e-Voting then they can use their existing User ID and password for casting the vote.

Individual shareholders holding securities in dematerialized mode and who acquire shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date may follow steps mentioned in Notice of the AGM.

The Board of Directors has appointed Mr. Vicky Kundaliya, (Membership No. FCS - 7716/ COP No. 10989), Proprietor of V. M. Kundaliya & Associates, Company Secretaries and failing him, M/s Shikha Purohit & Co, (Membership No. FCS - 9180/ COP No. 10237), Practising Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For details relating to e-Voting, please refer to the Notice of the AGM. In case of any queries related to e-voting, you may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of <https://www.evoting.nsdl.com> or call on +91 22 48867000 or send the request to Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com.

Helpdesk for individual shareholders holding securities in demat mode for any issues related to login through Depositories i.e. NSDL and CDSL:

Login Type	Helpdesk details - Members facing any issue in login can contact:
Securities held with NSDL	NSDL helpdesk by sending a request at evoting@nsdl.com or contact at +91 22 48867000.
Securities held with CDSL	CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911

